The Dodge County Land and Water Conservation Committee met on Monday, November 26, 2018 at 8:15 A.M., in the First Floor Conference Rooms, Rooms 1F & 1G, Dodge County Administration Building, 127 East Oak Street, Juneau, WI.

- 1. The meeting was called to order by Chair Larry Bischoff at 8:15 a.m.
- 2. Members present: William Foley, Lisa Derr, Larry Bischoff, Allen Behl, Dale Macheel and James Qualmann.

Member absent: William Muche.

Others present: Other staff and non-committee members included John Bohonek, Department Administrator, Kathy Turner, NRCS and Becky Justmann, LWCD.

- 3. No public comment.
- 4. A motion was made by Allen Behl and seconded by Dale Macheel to approve the minutes from the October 22, 2018 LWCC meeting. Motion carried.
- 5. Kathy Turner, NRCS reported that EQUIP sign up has just finished. There was moderate interest in the program. Re-organization has taken place. Natural Resources Conservation Service, Risk Management Agency, and Farm Service Agency will be working under the title of FPAC (Farm Production and Conservation). They do not have a new budget or Farm Bill yet.

No report from FSA.

- 6. Bills and revenue were reviewed by John Bohonek.
- 7. John B explained the WDACP 5 year agreement and that the committee approved the rates at the last meeting. Motion to approve the agreement made by Allen Behl and seconded by James Qualmann. Motion carried.
- 8. There are currently 3 contracts in the cost share program. There is \$577.50 of uncommitted money which can be carried over to next year if unused.
- 9. There are 3 Non Compliance Notices for FPP. Motion by Allen Behl and seconded by Dale Macheel to approve the withdrawals from the program. Motion carried. Software is in the last phase of development.
- 10. John Bohonek and Lisa Derr attended the Southern Area Association meeting held October 25, 2018. Lisa Derr was elected the President of the SAA.
 - John B attended the Rock River Coalition meeting and will be working with them. There is a need for volunteers to do stream testing and monitoring.

County Conservationist Monthly Report Continued.

Revisions and adjustments are being made to the Wildcat Creek Watershed Plan and will be sent back to them. It will then be sent to EPA for approval.

Tree sales have started, with sales so far at \$3,055.00.

Dodge County LWCD will be participating in the Land and Water Poster Contest. The contest date is January 30, 2019. Information has been sent out the schools and 4H leaders of Dodge County. John B asked the committee to help with the judging.

11. Committee Member Reports

Lake Sinissippi District: No report due to William Muche being absent.

Beaver Dam Lake - William Foley: A presentation was held discussing why a district is better than an association. They have 615 signatures and will need 100 more by May 2019. The middle section of the Lake Improvement Association newsletter will feature education and responsibility for Lake Property owners. There is a lack of volunteers and very few comments on how to make changes from owners. There will be sediment samples taken from the NE corner of the Lake.

Fox Lake District – Dale Macheel: Meeting was held November 8, 2018. Lots of input from public regarding runoff from a farm property. They are in the process of getting bids for weed removal from the Lake. Cover Crop seed program was discussed. Discussion was held regarding sewer connection on some lots.

Misc.: There is no change in the Clyman Manure storage unit issue. John will follow up with Corp Council to get another letter out to the owner.

- 12. Motion to approve Per Diems made by Allen Behl and seconded by James Qualmann. Motion carried.
- 13. Next meeting will be December 17, 2018 at 8:15 a.m.

14. Motion to adjourn meeting made by Lisa Derr and seconded by Allen Behl. Motion carried. Meeting adjourned at 9:20 a.m.

Larry Bischoff/Chair

Lisa Derr/Secretary